

F10000003513

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PICK-UP WAIT MAIL

(Business Entity Name)

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*Name Change
Amend*

04/16/12--01031--018 **35.00

2012 APR 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

*DR
4/18/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Old Republic Insured Credit Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000003513

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eileen Loechel
Name of Contact Person

Republic Insured Credit Services, Inc.
Firm/Company

307 N. Michigan Ave.
Address

Chicago, IL 60601
City/State and Zip Code

eileen_loechel@oldrepublicics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eileen Loechel at (312) 762-4706
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000003513

(Document number of corporation (if known))

FILED
2012 APR 16 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Old Republic Insured Credit Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 08/02/2010
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/28/2012

5. Republic Insured Credit Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Carl H. Brauer
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Carl H. Brauer
(Typed or printed name of person signing)

Executive Vice President
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "OLD REPUBLIC INSURED CREDIT SERVICES, INC.", CHANGING ITS NAME FROM "OLD REPUBLIC INSURED CREDIT SERVICES, INC." TO "REPUBLIC INSURED CREDIT SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2012, AT 12:43 O'CLOCK P.M.

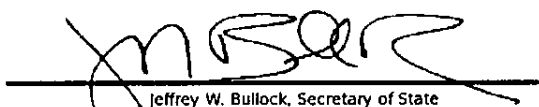
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0833774 8100

120240446

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9395251

DATE: 02-28-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:01 PM 02/28/2012
FILED 12:43 PM 02/28/2012
SRV 120240446 - 0833774 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION OF
OLD REPUBLIC INSURED CREDIT SERVICES, INC.**

OLD REPUBLIC INSURED CREDIT SERVICES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Board of Directors adopted resolutions proposing the following amendment to the Certificate of Incorporation of said corporation, declaring its advisability, and directing that the proposed amendment be considered by way of a written consent of the Sole Shareholder in accordance with the provisions of Section 228 of the Delaware General Incorporation Law;

RESOLVED, that the Corporation's Certificate of Incorporation be amended to change the Corporation's name by deleting ARTICLE FIRST and inserting a new ARTICLE FIRST in lieu thereof which shall read as follows:

"FIRST: The name of the Corporation is REPUBLIC INSURED CREDIT SERVICES, INC."

SECOND: That by way of a consent of the Sole Shareholder dated February 27, 2012, in accordance with the provisions of Section 228 of the Delaware General Corporation Law, the Sole Shareholder has consented in writing to the amendment.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the Delaware General Incorporation Law.

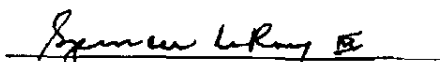
IN WITNESS WHEREOF, Old Republic Insured Credit Services, Inc., caused this Certificate to be signed by its Chairman of the Board and attested to by its Senior Vice President and Secretary this 27th day of February, 2012.

OLD REPUBLIC INSURED CREDIT SERVICES,
INC.



Aldo C. Zucaro
Chairman of the Board

Attest:


Spencer LeRoy III
Senior Vice President & Secretary